

BOARD OF PUBLIC WORKS AND SAFETY  
TUESDAY, OCTOBER 13, 2015

Members present Jonathan Stinson, James Trimble and Roland Shelton; Cary Sparks was out of town.

**OLD BUSINESS**

**1. Approval of Prime Contracts – Terre Haute Fire Department Headquarters**

Based on a recommendation from Lance Gassert James Trimble made a motion to table; this was seconded by Roland Shelton and tabled by the Board.

**2. Open Financial Lease Proposals for Self Contained Breathing Apparatus – Terre Haute Fire Department**

The Board received the following proposals from Community Leasing Partners located in Manhattan Kansas:

- **Option 1 (5) Year Term**

Amount Financed	\$699,288.64	
Payment	\$148,278.73	First payment due 1-5-2016
Interest	2.76%	
Total Interest Paid	\$42,105.01	
Total Payout	\$741,393.65	
- **Option 2 (6) Year Term**

Amount Financed	\$699,288.64	
Payment	\$125,774.37	First payment due 1-5-2016
Interest	2.94%	
Total Interest Paid	\$55,357.58	
Total Payout	\$754,646.22	
- **Option 1A (5) Year Term**

Amount Financed	\$699,288.64	
Payment	\$151,667.37	First payment due 1 Year from Closing
Interest	2.76%	
Total Interest Paid	\$59,048.21	
Total Payout	\$758,336.85	
- **Option 2A (6) Year Term**

Amount Financed	\$699,288.64	First payment due 1 Year from Closing
Payment	\$128,830.34	
Interest	2.94%	
Total Interest Paid	\$73,693.43	
Total Payout	\$772,982.07	
- **Option 3 (7) Year Term**

Amount Financed	\$699,288.64	First payment due 1 Year from Closing
Payment	\$109,622.56	
Interest	3.03%	
Total Interest Paid	\$68,069.28	
Total Payout	\$767,357.92	

These interest rates are good for forty-five (45) days. James Trimble made a motion to take under advisement; this was seconded by Roland Shelton and approved by the Board.

### **3. 3<sup>rd</sup> Amendment – 641 Sanitary Sewer & Force Main Relocation**

Larry Robbins informed the Board INDOT changed the date for this therefore the time table was extended; the cost of this project is not to exceed \$70,000.00. Jonathan Stinson asked if there was any way INDOT would be responsible for some of this and the Board was informed “no” this is City right-of-way. Legal has reviewed this document. James Trimble made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

### **4. Award Bid – Work Order #1 Sidewalks**

Based on a recommendation from the Department of Engineering James Trimble made a motion to award to ST Construction the lowest responsive responsible bidder; this was seconded by Roland Shelton and approved by the Board.

### **5. Approve Minutes from Board of Public Works and Safety Meeting September 28, 2015**

Roland Shelton made a motion to approve; this was seconded by James Trimble and approved by the Board.

## **NEW BUSINESS**

### **1. Corporate Warranty Deed – Elk Run Properties, Incorporated to the City of Terre Haute**

Larry Robbins informed the Board this is a piece of property sold to the City for \$1.00 to make a dead end into an alley. Legal has reviewed this document. James Trimble made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

### **2. Payroll**

Roland Shelton made a motion to certify the payroll registers based on the recommendation of the Department Heads and the City Controller and subject to the appropriation of funds; this was seconded by James Trimble and approved by the Board.

### **3. PO Registers**

James Trimble made a motion to certify the purchase order registers based on the recommendation of the Department Heads and the City Controller and subject to the appropriation of funds; this was seconded by Roland Shelton and approved by the Board.

### **4. Request from Crossroads Events to close 4<sup>th</sup> through 9<sup>th</sup> Street from Cherry to Tippecanoe on Thanksgiving Day from 6:30 AM to 10 AM during the Terre Haute Turkey Trot**

Based on recommendations from the Street Department and Department of Engineering and Indiana State University Roland Shelton made a motion to approve; this was seconded by James Trimble and approved by the Board.

### **5. Request from Terre Haute Area Association of Realtors to close Walnut West from 7<sup>th</sup> Street to the alley behind 129 South 7<sup>th</sup> Street on November 5, 2015**

The Board was informed by Ms. Green the Vigo County Library was notified and informed her she could place NO PARKING signs on the handicap spots a few hours before the event. Based on recommendations from the Department of Engineering and the Street Department James Trimble made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

**6. Request from Rollie's Pizza to have a Beer Garden on the sidewalk in front of their business during ISU Homecoming Activities**

The Department of Engineering informed the Board this should be fine as long as five (5) feet was left available for handicap individuals. They also requested if this is applied for again next year it be done at least sixty (60) days before the event. James Trimble made a motion to approve; this was seconded by Roland Shelton and approved by the Board.

There being no further business Roland Shelton made a motion to adjourn; this was seconded by James Trimble and approved by the Board.

Robin A Drummy, Administrator